

P05000162252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

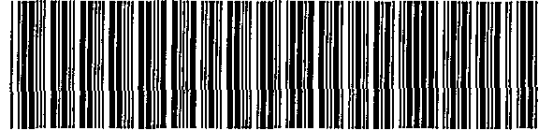
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/12/05--01038--013 **78.75

FILED
05 DEC 12 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 12-14

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALJEN PRODUCTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALJEN PRODUCTS, INC.
Name (Printed or typed)

27154 San Marco Drive

Address

Punta Gorda, FL 33983

City, State & Zip

941-625-4740 or 904-370-4897

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALJEN PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

27154 San Marco Drive, Punta Gorda, Florida 33983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Products development and sales and any other purpose for which corporations may be used in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alfred L. Mintz, 7064 River Crest Drive, Jacksonville, FL 32226, President, Director

Jennifer C. Alvey, 27154 San Marco Drive, Punta Gorda, FL 33983, Clerk, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

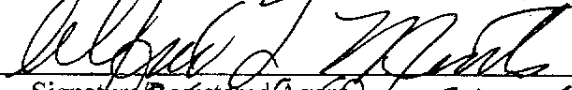
Alfred L. Mintz, 7064 River Crest Drive, Jacksonville, FL 32226

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alfred L. Mintz, 7064 River Crest Drive, Jacksonville, FL 32226

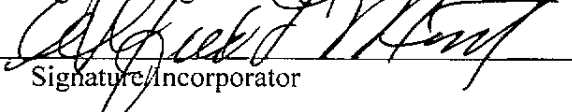
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

December 6, 2005

Date



Signature/Incorporator

December 6, 2005

Date